

September 16, 2009 Regular Town Board meeting

The regular meeting of the Town Board was called to order by Chairman Chartier at 3:00 pm on Sep. 16, 2009. Supervisors Mike Christensen and Matt Gaulke were present, and also present was Clerk Ginger Schwanebeck. Treasurer Peterman was absent due to being out of town.

Others present: Eric Johnson from the Lakeland Times.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the agenda. The motion was carried.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the minutes of the September 2, 2009 regular meeting, as submitted. Motion carried.

Motion by Mr. Christensen and seconded by Mr. Gaulke, to approve vouchers 42103 – 42144 from the General fund and numbers 1325 – 1326 from the Ambulance Fund. The motion was carried.

TREASURERS REPORT: Treasurer Peterman provided a financial statement as of September 14, 2009. Chairman Chartier reported the cash balances as follows: General fund balance is \$558,593.05 and the Ambulance Fund balance is \$448,478.29. A motion was made by Mr. Christensen and seconded by Mr. Gaulke to accept the Treasurer's Report as submitted. The motion was carried.

LIQUOR LICENSE, WHITEHAVEN B&B: The Board reviewed the license application submitted by Whitehaven Bed and Breakfast, 1077 County Road F, Lac du Flambeau. The Clerk reported that this applicant wishes to be able to sell/provide wine to their guests and a Class B Beer license prohibits all but wine coolers. They also hope to someday build a restaurant in Lac du Flambeau and would then apply to transfer the license to the new location. A motion was made by Mr. Christensen and seconded by Mr. Gaulke to approve the license. Motion carried. As a matter of record, the Tribal Liquor Committee and Tribal Council have not yet advised us of their approval.

ONE-DAY BEER PERMIT: The Board reviewed for approval the one-day beer license application submitted by the American Legion Auxiliary for beer sales at the Wild Rice Festival to be held downtown on Sep. 26, 2009. A motion was made by Mr. Christensen and seconded by Mr. Gaulke to approve the license. The motion was carried. As a matter of record, the Tribal Liquor Committee and Tribal Council have not yet advised us of their approval.

A motion was made by Mr. Chartier and seconded by Mr. Gaulke to adjourn at 3:02 pm. Carried.

Respectfully submitted,
Ginger Schwanebeck Clerk

NAME	ADDRESS
Rich & Sue	13570 Sand Creek Rd. FARMER
Russ Sanderson	3266 W. Sand Lk. LDF
Pat & Allen	13872 Schilleman Rd. LDF
John & Claudia Teethier	13870 Schilleman LDF
Lester & Sharon Kuerschner	3161 Foxgama Lk. TR.
Nancy Hoffer / Rick Larson	3187 Foxgama Lk. TR. LDF
Chuck - Peg Schaus	13870 City Hwy D LDF
Anthony / Guido	13870 Moss Lake Road
Jim Foxworthy	13970 Moss Lk. Dr. LDF
Paul Hoff	2267 Hogan Ln. LDF
Don Lind	2250 Saint Jane LDF
Bill Schum	" " " "
Janet Chavane	13560 Sand Creek Lake LDF
Fred Chavane	" " " "
Janice Breckmann	3217 Schilleman Rd. LDF
Bob	" " " "
William J. Rehm	2225 Rehm LDF
Arthur L. Still	2225 Rehm LDF

